

BOARD OF PUBLIC WORKS AND SAFETY

September 5, 2000

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, September 5, 2000 at 9:00 a.m. Members present were Bob Griffiths, Lisa Decker, Jim Andrew and Rex Bowman. City Attorney Eric Burns was also present.

Absent: Rebecca Miller.

Mr. Griffiths called the meeting to order.

BIDS UNDER ADVISEMENT

Ferry Street Curb Replacement Project

Opal Kuhl, Public Works Director, recommended that the Board reject the bid received from Milestone Contractors on 8/29/00 for the Ferry Street Curb Replacement Project. Ms. Kuhl stated this project would be rebid in the spring as part of a larger package. Mr. Andrew moved to follow Ms. Kuhl's recommendation. Mrs. Decker seconded. Passed.

MINUTES

Mrs. Decker moved to approve the minutes of the August 29, 2000 meeting. Mr. Andrew seconded. Passed.

NEW BUSINESS

Hawkins Environmental

Request for payment – Kreager Bros.

Mike Smith, Hawkins Environmental, presented to the Board, and recommended approval, Request for Payment # 2 from Kreager Bros. Excavating, Inc. for the Old US 231 & Beck Lane Watermain Relocation Project in the amount of \$30,969.27. Mr. Bowman moved for approval. Mrs. Decker seconded. Passed.

Request to advertise – Hartford Street and Tippecanoe Street Water and Sewer Utility Relocation Project

Mr. Smith requested Board permission to advertise for bids for the Hartford Street and Tippecanoe Street Water and Sewer Utility Relocation Project. Bids would be received and opened on September 26, 2000. Mr. Bowman moved for approval. Mr. Andrew seconded. Passed.

Water Pollution Control Department

Contract – Brown & Caldwell Consultants

Brad Talley, WPCD Superintendent, presented to the Board, and recommended approval, a contract with Brad Musick of Brown and Caldwell Consultants for Operational Training on Activated Sludge Process Control in a lump sum amount of \$11,800.00. Mr. Bowman moved for approval. Mr. Andrew seconded. Passed.

Department of Development

Agreement of Lease – Lafayette Savings Bank

Sherry McLauchlan, Director of Development, presented to the Board, and recommended approval, an Agreement of Lease between the City of Lafayette and Lafayette Savings Bank for the maintenance of the area along the rail corridor located next to Sgt. Prestons and also behind Lafayette Savings Bank for a term of ten (10) years. Mrs. Decker moved for approval. Mr. Bowman seconded. Passed.

Repayment Agreement

Mrs. McLauchlan presented to the Board a Repayment Agreement, prepared by the City Attorney, to assist in bringing water into a building for the purpose of sprinkling upper floors. (Otherwise known as "Improved Space") Mrs. McLauchlan explained that HUD had asked that this Agreement be prepared to show that these upper floors would be occupied within nine (9) months of receiving the grant. Mrs. McLauchlan also asked that the Board authorize her to sign these Agreements on behalf of the City. Mrs. Decker moved for approval of the Repayment Agreement document as well as authorized Mrs. McLauchlan to sign these Agreements on behalf of the City. Mr. Bowman seconded. Passed.

Ordinance Violations Bureau

Opal Kuhl, City Engineer, presented to the Board the 1st Letter Summary (17 issued) 2nd Letter Summary (2 issued) and Ticket Summary (1 issued) from the Ordinance Violations Bureau during the time period of 8/28/2000 – 9/1/2000. She also presented a Door Hanger Summary for the week of 8/28/2000 – 9/1/2000 (33 issued).

Historic Centennial Neighborhood Association

Mr. Griffiths presented a letter from the Historic Centennial Neighborhood Association requesting permission to close North 5th Street, from Brown St. to Wall St. and the intersection of North 5th and Cincinnati Streets on Sunday, October 8, 2000 from 12:00 noon – 7:00 p.m. for a street party and celebration of the North 5th Street Brownstones and Rowhouses project. Mrs. Decker moved for approval. Mr. Andrew seconded. Passed.

Claims

Mr. Griffiths presented for Board approval, Claims in the amount of \$597,778.03. Mr. Andrew moved for approval. Mrs. Decker seconded. Passed.

Proclamation

Mayor Heath read the following Proclamation:

National Alcohol and Drug Addiction Recovery Month

WHEREAS, on behalf of the citizens of Lafayette, Tippecanoe County and West, Lafayette, Indiana we are pleased to join the Indiana Addiction Issues Coalition in celebrating September 2000 as **National Recovery Month;** and

WHEREAS, as acknowledging September 2000 offers advocates of addiction treatment an opportunity to educate the public and policymakers about the effectiveness of treatment, both societal and financial; and

WHEREAS, substance abuse is a major public health problem that puts millions of adolescents at risk for alcohol-related and drug-related traffic accidents, risky sexual practices, juvenile delinquency, and developmental problems; and

WHEREAS, thousands of health care providers have dedicated their lives to the recovery process and to the education of the public about alcoholism, drug dependence, and treatment issues.

NOW, THEREFORE, we, Dave Heath, Mayor of the City of Lafayette, Ruth Shedd, President of the Tippecanoe County Commissioners and Mayor Sonya Margerum Mayor of the City of West Lafayette, Indiana do hereby proclaim the month of September 2000 as:

National Alcohol and Drug Addiction Recovery Month

in Lafayette, Tippecanoe County, and West Lafayette, Indiana, we encourage all citizens to support this year's theme-***Recovering Our Future: One Youth at a Time***-by supporting adolescents who are in alcohol and drug addiction treatment and recovery.

Police Department

Taxi Cab Driver's License

Chief Gene Reed, Police Department, presented to the Board, and recommended approval, a Taxi Cab Driver's License for Andrew Book. Mr. Andrew moved for approval. Mrs. Decker seconded. Passed.

Building Permits

The Engineering Office issued the following Building Permits for the week ending August 31, 2000:

4896	Hawkins Outdoor	2300 S 30th St	100 amp service for sign	\$500.00
4897	Hawkins Outdoor	505 Farabee Dr S	100 amp service for sign	\$500.00
4898	Hawkins Outdoor	626 Earl Ave N	100 amp service for sign	\$500.00
4899	Lyle Hildebrand	720 Orchard Dr	Upgrade service 100 to 200 amps	\$2,000.00
4900	Jeff McCall	924 Greenbush St	Upgrade 60 to 100 amps	\$500.00
4901	Robert A Robbins	3029 Yorktown Ct	Family room addition - Continuation of BP#	\$10,000.00
4902	Ed Blair	2705 Torrenga Terr	Move meter base for signs	\$200.00
4903	Citation Homes	1630-1632 Skyline Rd	Duplex	\$400,000.00
4904	Clayton Homes Inc	1604 Tabor Ct	Single family residence	\$110,000.00
4905	Jose J Munoz	3100 Cincinnati St	Room addition for Super Mercado La Tatia	\$25,000.00
4906	Kathys Homemade Kandies	22 1/2 S 16th St	Sign for Kathy's Homemade Kandies	\$240.00
4907	Greater Lafayette Health Services	1000 N 18th St	Shell only for Dialysis Center	\$500,000.00
4908	Franciscan Communities	2201 Cason St	Sign for St Mary Healthcare Center	\$10,000.00
4909	Brad & Nicki Hanthorn	4125 Braxton Dr E	Adding additional concrete to patio	\$300.00
4910	Deluxe Homes	601 Braxton Dr N	Single family residence	\$82,000.00
4911	Deluxe Homes	4102 Dension Dr	Single family residence	\$55,000.00
4912	Home by Prairie	3425 Plymouth Dr	Single family residence	\$92,000.00
4913	Cartesian Copr	230 Walnut St	Replace existing structure with new on	\$50,000.00
4914	Lowes Companies	100 Creasy Ln N	Remodel and add lumber canopy	\$330,000.00
4915	Kevin Harris	1605 N 12th St	Upgrade electric 60 to 200 amps	\$800.00
4916	Lonnie & Ruth Lerch	1225 Potomac Ave	Detached garage	\$6,000.00
4917	Barrier Windows	2007 Kossuth St	Upgrade electric to 200 amps	\$1,500.00
4918	Julie Schug	3729 Rawlings Dr	Patio slab for hot tub	\$7,000.00
4919	Deluxe Homes	4100 Lofton Dr	Single family residence	\$56,000.00
4920	Deluxe Homes	617 Braxton Dr N	Single family residence	\$66,000.00
4921	Deluxe Homes	600 Braxton Dr N	Single family residence	\$66,000.00
4922	Robert Arnold	2324 Teal Rd	Interior remodel Papa Murphy's Pizza	\$70,000.00

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4923	Indiana Oxygen	3407 Rascal Dr	Sign for Indiana Oxygen	\$2,500.00
4924	Mike & Tammie Griffith	3001 Underwood St	Interior remodel and room addition	\$29,000.00
4925	William Lindauer	3725 Tularosa Dr	Add sunroom	\$18,800.00
4926	Dale Kenrich	24 Earl Ave S	Event sign for Spa sale	\$25.00
4927	Dale & Diane Mills	521 Southland Dr N	Front porch addition - no roof	\$1,500.00

There being no further business to come before the Board, Mr. Griffiths stated the meeting was adjourned.
Time being 9:22AM.

BOARD OF PUBLIC WORKS AND SAFETY

ROBERT GRIFFITHS
President

ATTEST: LISA DECKER
City Clerk

Minutes written by Rebecca Hatton